North Richmond

Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee

Thursday February 2, 2006 3:00pm-5:00pm

Richmond City Council Chambers 1401 Marina Way South Richmond, CA 94804

Members:

County Supervisor John Gioia City Councilperson Nathaniel Bates City Councilperson Richard Griffin City Councilperson Maria T. Viramontes Incorporated Area Representative Lee Jones Unincorporated Area Representative Dr. Henry Clark Unincorporated Area Representative Joseph Wallace John T. Gregory, Committee Staffperson

- 1. Welcome and Introductions
- 2. Public Comment

 Public Comment on any item not on the agenda (Not to exceed 2 minutes)
- 3. January 13, 2006 Meeting Minutes *Review and approve meeting minutes*
- 4. Committee Structure

 Determine slate of committee officers and conduct elections
- 5. Resource Binder
 Recap committee activities and review committee resource binder
- 6. Tonnage Projection

 Discuss the future projection of waste tonnage in North Richmond
- 7. Keep America Beautiful Effort
 Review and discuss the "Keep America Beautiful" effort in North Richmond
- 8. Service Area Map

 Review map of North Richmond and adjacent area
- 9. Illegal Dumping Prevention Strategies
 Discuss strategies to prevent illegal dumping activities
- Staff Responsibilities
 Determine committee staff responsibilities
- 11. Set Agenda for Next Meeting February 17, 2006 @ 10:00am Determine agenda items for upcoming meetings

The North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee will provide accommodations for persons with disabilities planning to attend this committee's meeting. Please call staffperson, John Gregory at 925-335-1089 or e-mail jgreg@cao.cccounty.us at least 72 hours before the meeting.